

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

Counts 1 & 2: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition

18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) – Forfeiture Allegation

PENALTY: Counts 1 & 2:

MAXIMUM: 15 years' imprisonment, \$250,000 fine; 3 years' supervised release; \$100 special assessment; forfeiture

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

## DEFENDANT - U.S.

► Timothy Jeffrey

## DISTRICT COURT NUMBER

CR24-00475 JST

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of charges previously dismissed  
 which were dismissed on motion of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.  
12-cr-0216 WHA  
16-cr-0002 WHA

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.  
\_\_\_\_\_

Name and Office of Person Furnishing Information on this form Ismail J. Ramsey

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned) Aseem Padukone

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

Bail Amount: n/a

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges ►  
2)  Is a Fugitive  
3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge  
5)  On another conviction }  Federal  State  
6)  Awaiting trial on other charges  
If answer to (6) is "Yes", show name of institution  
U.S. District Court, N.D. Cal (Form 12)

Has detainer  Yes  
been filed?  No

} If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year  
March 27, 2024

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year  
n/a

This report amends AO 257 previously submitted

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

**FILED**

Aug 21 2024

Mark B. Busby  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO

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UNITED STATES OF AMERICA,

V.

CR24-00475 JST

TIMOTHY JEFFREY, a/k/a "Boo,"

DEFENDANT(S).

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## INDICTMENT

Count 1: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition;

Count 2: 18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition;

18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) – Forfeiture Allegation

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A true bill.

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/S/ Foreperson of the Grand Jury

Foreman

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Filed in open court this 21st day of

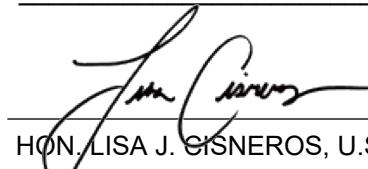
August, 2024.



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*Brittany Sims*  
Clerk

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 Bail, \$ NO PROCESS

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HON. LISA J. CISNEROS, U.S. MAGISTRATE JUDGE

FILED

1 ISMAIL J. RAMSEY (CABN 189820)  
2 United States Attorney3 Aug 21 2024  
45 Mark B. Busby  
6 CLERK, U.S. DISTRICT COURT  
7 NORTHERN DISTRICT OF CALIFORNIA  
8 SAN FRANCISCO9  
10  
11 UNITED STATES DISTRICT COURT  
12 NORTHERN DISTRICT OF CALIFORNIA  
13 OAKLAND DIVISION14 UNITED STATES OF AMERICA, ) CASE NO. CR24-00475 JST  
15 Plaintiff, )  
16 v. ) VIOLATION:  
17 TIMOTHY JEFFREY, ) 18 U.S.C. § 922(g)(1) – Felon in Possession of a  
18 a/k/a “Boo” ) Firearm and Ammunition;  
19 Defendant. ) 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) –  
20 ) Forfeiture Allegation  
21 )  
22 )I N D I C T M E N T

23 The Grand Jury charges:

24 COUNT ONE: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition)

25 On or about April 25, 2023, in the Northern District of California, the defendant,

26 TIMOTHY JEFFREY,  
27 a/k/a “Boo,”28 knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding  
one year, knowingly possessed a firearm, namely, one Glock 19 semi-automatic pistol bearing serial  
number #BPHB635, and loaded with ammunition, namely, 1 round of Hornady 9mm ammunition, 4  
rounds of Sellier & Bellot 9mm ammunition, and 14 rounds of Jagemann Technologies 9mm  
ammunition, and the firearm and ammunition were in and affecting interstate and/or foreign commerce,  
all in violation of Title 18, United States Code, Section 922(g)(1).

INDICTMENT

1 COUNT TWO: (18 U.S.C. § 922(g)(1) – Felon in Possession of a Firearm and Ammunition)

2 On or about March 27, 2024, in the Northern District of California, the defendant,

3 TIMOTHY JEFFREY,  
4 a/k/a “Boo,”

5 knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding  
6 one year, knowingly possessed a firearm, namely, one Aero Precision brand AR-type semi-automatic  
7 rifle, model: X15, bearing serial number AR63821, and loaded with ammunition, namely, 25 rounds of  
8 Federal Cartridge Company .223 ammunition, and the firearm and ammunition were in and affecting  
9 interstate and/or foreign commerce, all in violation of Title 18, United States Code, Section 922(g)(1).

10

11 FORFEITURE ALLEGATION: (18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c))

12 The allegations contained in the sole count of this Indictment are re-alleged and incorporated by  
13 reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)  
14 and Title 28, United States Code, Section 2461(c).

15 Upon conviction of the offense set forth in this Indictment, the defendant,

16 TIMOTHY JEFFREY,  
17 a/k/a “Boo,”

18 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d) and Title 28,  
19 United States Code, Section 2461(c), any firearm and ammunition involved in the commission of the  
20 offense, including, but not limited to, the following property:

21 a. one Glock 19 pistol bearing serial number BPHB635;

22 b. one Aero Precision brand AR-type semi-automatic rifle, model: X15, bearing serial  
23 number AR63821; and

24 c. all ammunition seized in or with the above firearms, including:

25 a. 1 round of Hornady 9mm ammunition seized on or about April 25, 2023;

26 b. 4 rounds of Sellier & Bellot 9mm ammunition seized on or about April 25,  
27 2023;

28

- 1 c. 14 rounds of Jagemann Technologies 9mm ammunition seized on or about
- 2 April 25, 2023;
- 3 d. 25 rounds of Federal Cartridge Company .223 ammunition seized on or about
- 4 March 27, 2024;
- 5 e. 3 rounds of Federal Cartridge Company 9mm ammunition seized on or about
- 6 March 27, 2024; and
- 7 f. 1 round of Jagemann Technologies 9mm ammunition seized on or about
- 8 March 27, 2024.

9 If any of the property described above, as a result of any act or omission of the defendant:

- 10 a. cannot be located upon exercise of due diligence;
- 11 b. has been transferred or sold to, or deposited with, a third party;
- 12 c. has been placed beyond the jurisdiction of the court;
- 13 d. has been substantially diminished in value; or
- 14 e. has been commingled with other property which cannot be divided without
- 15 difficulty,

16 the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,  
17 United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c).

18 All pursuant to Title 18, United States Code, Section 924(d), Title 28, United States Code,  
19 Section 2461(c), and Federal Rule of Criminal Procedure 32.2.

21 DATED: August 21, 2024

A TRUE BILL.

23 \_\_\_\_\_ /s/  
24 FOREPERSON  
25 ISMAIL J. RAMSEY  
26 United States Attorney  
27 \_\_\_\_\_ /s/ Aseem Padukone  
28 ASEEM PADUKONE  
Assistant United States Attorney

INDICTMENT